

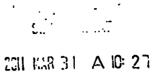
FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE #2468	THIS	IS THE	BEGINNING	OF	ADMINISTR	LATIVE	FINE	CASE #	2468
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DATE SCANNED /0-//-//

SCAN OPERATOR SMP





March 30, 2011

MEMORANDUM

SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer

Acting Staff Director

FROM:

Patricia Carmonn ·

Chief Compliance Officer

Debbie Chacona [1] **Assistant Staff Director** Reports Analysis Division

BY:

Jodi Winship/Sari Pickeral

Compliance Branch

SUBJECT:

Reason To Believe Recommendation – 2010 Year-End Report for the

Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2010 Year-End Report in accordance with 2 U.S.C. 434(a). The Year-End Report was due on January 31, 2011.

The oummittees listed in the attuehed RTB Circulation Report either failed to file the report, filed the report more than five (5) days but no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

- 1. Find reason to believe that all other political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

Federal Election Commission Reason to Believe Circulation Report 2010 YEAR-END Not Election Sensitive 01/31/2011 H_S_P_UNAUTH

2	AF# Committee	Committee Name	Candidate Name	Treasurer	Threshold	A	Threshold PV Receipt Date Days Late	Days Late	LOA	RTB Penalty
2397	2397 C00397083	AMERICAN TELESERVICES ASSOCIATION PAC		TIMOTHY SEARCY	\$171,491	0	0 2/17/2011	17	\$6,454	\$140
2398	2398 C00413856	ASSOCIATIONS INC. PAC/ASSOCIA PAC		NANCY	\$100,944	0	3/2/2011	30	\$13,715	\$260
2399	2399 C00434324	BEN GRABER FOR CONGRESS	GRABER, BENJAMIN	BENJAMIN GRABER	\$146,008	0	2/27/2011	72	009'6\$	\$190
2400	2400 C00118828	BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE		FRED E. KEITH JR.	\$108,428	0	2/28/2011	28	\$874	\$165
2401	2401 C00458349	BURRIS FOR SENATE	BURRIS, ROLAND W	RAYMOND	\$162,061	0	2772011	7	\$19,455	\$145

	\$3,850	\$175	\$550
	\$95,670 (est)	\$16,250	\$21,872 (est)
	Not Filed	13	Not Filed
		2/13/2011	
	0	0	0
	\$191,340	\$3,294,855	\$109,360
	LARRY W. PICKETT	LUIS R. VERA \$3,294,855	MICHAEL
	TRAYLOR, CHET D	RODRIGUEZ, CIRO D.	GEISSLER, CHRISTOPHER TODD
	CHET D TRAYLOR FOR US SENATE CAMPAIGN	CIRO RODRIGUEZ FOR CONGRESS	CITIZENS FOR CHRIS GEISSLER
	2403 C00486662	2404 C00326066	2405 C00467423
	2403	2404	2405
١	ŀ		

\$250
\$3,119
Not Filed
0
\$158,153
KIMBERLEE E.
RABIDOUX, GREG ROBERT
2409 C00462531 COMMITTEE TO ELECT DR RABIDOUX, GRE
C00462531
2409

11092672333

RTB Penalty \$6,187 \$4,950 \$2,970 \$145 \$145 \$962 \$195 2990 \$150 \$235 \$550 \$990 \$990 3/30/2011 4:47 PM \$108,548 (est) \$128,379 (est) \$12,901 (est) \$32,918 (est) \$30,196 (est) \$22,977 (est) \$60,950 (est) \$35,600 (est) \$9,744 \$11,994 \$8,669 \$23,094 \$3,385 LOA Not Filed Receipt Date Days Late Not Filed 8 23 8 22 _ 2/18/2011 2/28/2011 2/25/2011 2/25/2011 27/2011 ₹ 3 0 0 0 0 0 0 0 0 0 0 0 BIELING 3285,138
JULIAN H. \$241,704
GINGOLD 4137,863 Threshold \$320,109 ERIC WNUCK | \$434,191 \$569,529 \$103,206 \$106,303 \$120,785 \$385,138 \$296,266 \$296,381 \$121,900 \$106,799 MICHAEL LACEY HELEN WILSON SANDI KEEBLE ROSS PARKER ELIZABETH M. TETREALII T TUDOR DR. JODHA KHAI SA PATRICIA A. FRIEDMAN DOUGLAS D. MYRNA PHILLIPS OAKLEY Treasurer JOHNSON HARRY JOHNSON, JOYCE STANLEY JOHNSON, HARRY CLAUD **FUDOR, DOUGLAS DAVID** DOUGHERTY, JOHN E III MADEIRA, DAVID JAMES **BIELING, ROSS PARKER** PICCILLO, JAMES JOHN HEALY, TIMOTHY J FERRE, MAURICE Candidate Name HENDRY, EDDIE MILANO, JAMES WNUCK, ERIC FRIENDS OF DAVID MADEIRA FRIENDS OF ROSS BIELING HENDRY FOR CONGRESS JOHNSON FOR CONGRESS FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN CONGRESS
DOUGHERTY SENATE
CAMPAIGN COMMITTEE JOYCE JOHNSON FOR CONGRESS 2010 **BOUG TUBOR FOR** JAMES MILANO FOR **ERIC WNUCK 2010** CONGRESS JIM PICCILLO FOR Committee Name HEALY FOR NY **FERRE 2010** CONGRESS 2428 C00465856 Committee 2420 | C00468694 2418 C00482588 C00477646 2426 C00481184 2417 C00448241 2422 C00469247 C00404350 2427 C00483289 C00460642 C00484303 C00482893 C00478057 ₽ AF# 2431 2432 2425 2424 2433 2434

\$3,850

\$92,889 (est)

Not Filed

0

TODD LAMBERS \$464,446

KUIPERS, WAYNE

KUIPERS FOR CONGRESS

2438 C00469791

11092672334

RTB Penalty \$2,970 \$1,237 \$250 **\$340** \$255 2990 \$550 **2**69**\$** \$550 3/30/2011 4:47 PM \$69,663 (est) \$35,722 (est) \$27,129 (est) \$18,983 (est) \$31,491 (est) \$11,032 \$18,757 \$31,662 \$549 FO V Days Late Not Filed 8 _ Receipt Date 3/18/2011 3/8/2011 27/2011 3/1/2011 Threshold PV 0 0 0 0 0 0 0 0 \$108,514 \$132,878 \$457,006 \$100,517 \$557,306 \$186,923 \$673,081 \$107,165 \$157,457 WARE JOHN LINDLEY, LYLE J. PARRY BURKE MARJORIE O'LAUGHLIN LUIS H. VERA FRANK L. HON. RD SNYDEN MATTHEW Treasurer JENNIFER WILBERT PLUMMER FOR CONGRESS | PLUMMER, GLENN RODNEY MORGAN, VINCENT SCOTT ORTIZ, MIGUEL ANTONIO THURMOND, MICHAEL MITCHELL, JOHN M SCOTT, MARVIN B BURKE, MATTHEW MCGOFF, JOHN P Candidate Name MIGUEL ORTIZ FOR CONGRESS MIKE THURMOND FOR US SENATE 2010 MITCHELL FOR CONGRESS MORGAN FOR CONGRESS TRAINING CORPORATION POLITICAL ACTION MCGOFF FOR CONGRESS MATTHEW BURKE FOR MARVIN SCOTT FOR MANAGEMENT AND Committee Name CONGRESS Committee 2452 C00469817 2446 C00483388 2449 C00463406 2442 | C00480038 2445 C00432948 2447 C004B3925 C00208322 C00475095 2446 C00462604 9 **A**5# 2444 2441

2456	2456 C00474700	ROBBIE WILLS FOR CONGRESS	WILLS, ROBERT DALE JR	JERRY ADAMS \$1,264,153	\$1,264,153	0		Not Filed	\$252,831 (est)	\$8,800
2457	2457 C00462309	RUTH MCCLUNG FOR CONGRESS	MCCLUNG, RUTH CRAWFORD	ANNE	\$1,421,439	0	2/8/2011	8	\$12,453	\$150
2458	2458 C00014092	SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL		KEK LARSON \$116,381	\$116,381	0	2/18/2011	18	\$344	\$115

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\$11,000

\$309,062 (est)

Not Filed

\$1,236,249

RICK DIRKSE

CLARK, STEVE

STEVE CLARK FOR

CONGRESS

2462 | C00473603

AF#	AF# Committee ID	· Committee Name	Candidate Name	Treasurer	Threshold	2	Threshold PV Receipt Date Days Late	Days Late	V 07	RTB Penalty
ĺ										
2464	2464 C00475772	THE COMMITTEE TO ELECT DINO LAVERGHETTA	LAVERGHETTA, DINO	ROSE LAVERGHETTA	\$205,205	0		Not Filed	\$34,201 (est)	\$990
2465	2465 C00475038	THOMAS C CASTELLANO CAMPAIGN FUND	CASTELLANO, THOMAS C	MARK A. GARCIA	\$102,513	0	·	Not Filed	\$20,503 (est)	\$550
								!		
2467	2467 C00469304	TOM WIENS FOR US SENATE INC	WIENS, THOMAS J	FRANK SHAW \$3,133,345	\$3,133,345	0		Not Filed	\$783,336 (est)	\$11,000
2468	2468 C00335091	TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC		ROBERT A. VOLTMANN	\$107,050	0	2/24/2011	*	\$4,300	\$145
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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
Reason To Believe Recommendation - 2010)	
Year-End Report for the Administrative	1	
Find Program:	1	
* **** * * AB******	,	
ASSOCIATIONS INC. PAC/ASSOCIA		AF# 2398
PAC, and CUSHMAN, NANCY as)	
treasurer;)	
MIKE THURMOND FOR US SENATE)	AF# 2447
2010, and MATTHEW WARE as treasurer;)	
BOILERMAKERS LOCAL 85 FEDERAL)	AF# 2400
POLITICAL ACTION COMMITTEE, and)	
FRED E KEITH JR as treasurer;)	
FRESNO COUNTY DEMOCRATIC)	AF# 2424
WOMEN'S CLUB/DEMOCRATS IN)	
ACTION, and HELEN WILSON as)	
treasurer;)	
BEN GRABER FOR CONGRESS, and)	AF# 2399
BENJAMIN GRABER as treasurer;)	
HEALY FOR NY, and JULIAN H)	AF# 2427
GINGOLD as treasurer;)	
JAMES MILANO FOR CONGRESS, and)	AF# 2431
PATRICIA A FRIEDMAN as treasurer:)	
TRANSPORTATION INTERMEDIARIES	<u> </u>	AF# 2468
ASSOCIATION'S TIAPAC, and ROBERT)	
A VOLTMANN as treasurer;)	
DOUGHERTY SENATE CAMPAIGN)	AF# 2418
COMMITTEE, and DR JODHA KHALSA)	
as treasurer;)	
SAN BERNARDINO COUNTY)	AF# 2458
REPUBLICAN CENTRAL COMMITTEE-)	
FEDERAL, and LARSON, KIRK as)	
treasurer;)	

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AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer; CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer;)))	AF# 2397 AF# 2404
RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer;)	AF# 2457
BURRIS FOR SENATE, and RAYMOND DAVIS as treasurer:)	AF# 2401
FERRE 2010, and ECIZABETH M TETREAULT as treasurer;)	AF# 2422
MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer;)	AF# 2446
CHET D TRAYLOR FOR US SENATE CAMPAIGN, and LARRY W PICKETT as treasurer;)	AF# 2403
CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer;)	AF# 2405
STEVEN "BO" SMITH as treasurer; COMMITTEE TO ELECT DR GREG)	AF# 2409
RABIDOUX, and KIMBERLEE E SMITH as treasurer;)	

DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer)	AF# 2417
ERIC WNUCK 2010, and ERIC WNUCK as treasurer;)	AF# 2420
FRIENDS OF DAVID MADEIRA, and	í	AF# 2425
MICHAEL LACEY as treasurer; FRIENDS OF ROSS BIELING, and)	AF# 2426
BIELING, ROSS PARKER as treasurer; HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer;)	AF# 2428
JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer;)	AF# 2432
JOHNSON FOR CONGRESS, and HARRY JOHNSON as treasurer; JOYCE JOHNSON FOR CONGRESS)	AF# 2433 AF# 2434
2010, and MYRNA PHILLIPS OAKLEY as treasurer;	.)	Αμπ 2434
KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer;)	AF# 2438

MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as)	AF# 2441
treasurer; MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer;)	AF# 2442
MATTHEW BURKE FOR CONGRESS,)	AF# 2444
and BURKE, JENNIFER as treasurer; MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer;)	AF# 2445
MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer; MORGAN FOR CONGRESS, and)	AF# 2448 AF# 2449
SNYDEN, RD HON. as treasurer;)	
PLUMMER FOR CONGRESS, and		AF# 2452
WILBERT SEARS as treasurer;)	AU# 2432
ROBBIE WILLS FOR CONGRESS, and JERRY ADAMS as treasurer:)	AF# 2456
STEVE CLARK FOR CONGRESS, and)	AF# 2462
RICK DIRKSE as treasurer; THE COMMITTEE TO ELECT DINO LAVERGHETTA, and LAVERGHETTA, ROSE as treasurer;)	AF# 2464

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April 01, 2011

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THOMAS C CASTELLANO CAMPAIGN FUND, and MARK A GARCIA as treasurer;)	AF# 2465
TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer;)	AF# 2467

CERTIFICATION

I, Shelley E. Garr, Deputy Secretary of the Federal Election Commission, do hereby certify that on April 01, 2011 the Commission took the following actions on the Reason To Believe Recommendation - 2010 Year-End Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated March 30, 2011, on the following committees:

AF#2398 Decided by a vote of 6-0 to: (1) find reason to believe that ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2447 Decided by a vote of 6-0 to: (1) find reason to believe that MIKE THURMOND FOR US SENATR 2010, and MATTHEW WARE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2400 Decided by a vote of 6-0 to: (1) find reason to believe that BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2424 Decided by a vote of 6-0 to: (1) find reason to believe that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and HELEN WILSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissionem Bauerly, Hunter, MoGahn II, Petersan, Waither, and Weintraub voted affirmatively for the decision.

AF#2399 Decided by a vote of 6-0 to: (1) find reason to believe that BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2427 Decirled by a vote of 6-0 to: (1) find reason to believe that HEALY FOR NY, and JULIAN H GINGOLD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintzaub voted affirmatively for the decision.

AF#2431 Decided by a vote of 6-0 to: (1) find reason to believe that JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalm II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2468 Decided by a vote of 6-0 to: (1) find reason to believe that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report;

(2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh veted affirmatively for the decision.

AF#2418 Decided by a vote of 6-0 to: (1) find reason to believe that DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2458 Decided by a vote of 6-0 to: (1) find reason to believe that SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the vivil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2397 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated be the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn H, Petersen, Walther, and Weintmand voted affirmatively for the decision.

AF#2404 Decided by a vote of 6-0 to: (1) find reason to believe that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2457 Decided by a vote of 6-0 to: (1) find reason to believe that RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines April 01, 2011

AF#2401 Decided by a vote of 6-0 to: (1) find reason to believe that BURRIS FOR SENATE, and RAYMOND DAVIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2422 Decided by a vote of 6-0 to: (1) find reason to believe that FERRE 2010, and ELIZABETH M TETREAULT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersun, Walther, and Weintraub voted affirmatively for the decision.

AF#2446 Dexided by a vote of 6-0 to: (1) find reason to believe that MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2403 Decided by a vote of 6-0 to: (1) find reason to believe that CHET D TRAYLOR FOR US SENATE CAMPAIGN, and LARRY W PICKETT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2405 Decided by a vote of 6-0 to: (1) fand reason to believe that CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

April 01, 201	1				
					
2 U.S.C. 434 be the amoun	Decided by a vote of DR GREG RABIDOU. (a) and make a prelimit indicated on the reporter, McGahn II, Peters	X, and KIMBER nary determinations; (2) send the a	LEE E SMITH to that the civil appropriate lette	as treasurer viol money penalty r. Commissioner	ated would s
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AF#2417 Decided by a vote of 6-0 to: (1) find reason to believe that DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer violated 2 to 434(a) and make a preliminary determination that the civil money penalty would amount indicated on the report; (2) send the appropriate letter. Commissioners But Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.	be the merly,
AF#2420 Decided by a vote of 6-0 to: (1) find reason to believe that ERIC V 2010, and ERIC WNUCK as treasurer violated 2 U.S.C. 434(a) and make a prelim determination that the civil money penalty would be the amount indicated on the (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peter Walther, and Weintraub voted affirmatively for the decision.	ninary report;

AF#2425 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary dutermination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Battorly, Hunter, McGahu II, Petersen, Walther, and Weinterub voted affirmatively for the decision.

AF#2426 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2428 Decided by a vote of 6-0 to: (1) find reason to believe that HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGehn II, Petersen, Walther, and Weintmaub voted affirmatively for the decision.

AF#2432 Decided by a vote of 6-0 to: (1) find reason to believe that JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Woithtraub voted affirmatively for the decision.

AF#2433 Decided by a vote of 6-0 to: (1) find reason to believe that JOHNSON FOR CONGRESS, and HARRY JOHNSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2434 Decided by a vote of 6-0 to: (1) find reason to believe that JOYCE JOHNSON FOR CONGRESS 2010, and MYRNA PHILLIPS OAKLEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the account indicated on the report; (2) soud the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2438 Decided by a vote of 6-0 to: (1) find reason to believe that KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2441 Decided by a vote of 6-0 to: (1) find reason to believe that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2442 Decided by a vote of 6-0 to: (1) find reason to believe that MARVIN SCOTT FOR CONGRESS 2010, ami FRANK L MUZZILLO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2444 Decided by a vote of 6-0 to: (1) find reason to believe that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2445 Decided by a vote of 6-0 to: (1) find reason to believe that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2448 Decided by a vote of 6-0 to: (1) find reason to believe that MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2449 Decided by a vote of 6-0 to: (1) find reason to believe that MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Certification for Administrative Fines April 01, 2011
1
AF#2452 Decided by a vote of 6-0 to: (1) find reason to believe that PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter,
McGaho II, Potersen, Walther, ned Weintraub voted affirmatively for the decision.
AF#2456 Decided by a vote of 6-0 to: (1) find reason to believe that ROBBIE WILLS FOR CONGRESS, and JERRY ADAMS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report (2) and the contradict letter Commissioner Bounds, Hunter
indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.
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AF#2462 Decided by a vote of 6-0 to: (1) find reason to believe that STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2464 Decided by a vote of 6-0 to: (1) find reason to believe that THE COMMITTEE TO ELECT DINO LAVERGHETTA, and LAVERGHETTA, ROSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintmand voted affirmatively for the decision.

AF#2465 Decided by a vote of 6-0 to: (1) find reason to believe that THOMAS C CASTELLANO CAMPAIGN FUND, and MARK A GARCIA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2467 Decided by a vote of 6-0 to: (1) find reason to believe that TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

April 01, 201				
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Attest:

April 4, 204

Shelley E. Garr / Deputy Secretary



April 4, 2011

Robert A. Voltmann, in official capacity as Treasurer Transportation Intermediaries Association's TIAPAC 1625 Prince St., Suite 200 Alexandria, VA 22314

C00335091 AF#: 2468

Dear Mr. Voltmann:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year End Report of Receipts and Disbursements every calendar year. This report, covering the period through December 31, 2010, shall be filed no later than January 31, 2011. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was filed on February 24, 2011, twenty-four (24) days late.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On April 1, 2011, the FEC found that there is reason to believe ("RTB") that Transportation Intermediaries Association's TIAPAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before January 31, 2011. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$145. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-11.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 C.F.R. § 111.34. Your payment of \$145 is due within forty (40) days of the finding, or by May 11, 2011, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$4,300 Number of Days Late: 24

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the

Commission's RTB finding, or May 11, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affalavits or declarations. 11 C.F.R. § 111.36(o).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information trunsmissions over the Internet that is not canced by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timedy faehion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated givil money ponalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Transportation Intermediaries Association's TIAPAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Revlow at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Cynthia L. Bauerly

Chair

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ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$145 for the 2010 Year-End Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox

FEC #979058

1005 Convention Plaza

Attn: Government Lockbox, SL-MO-C2GL

St. Louis, MO 63101

The remittance and your payment are due by May 11, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR FAYMENT

FOR: Transportation Intermediaries Association's TIAPAC

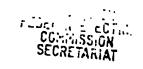
FEC ID#: C00335091

AF#: 2468

PAYMENT DUE DATE: May 11, 2011

PAYMENT AMOUNT DUE: \$145





2011 AUG 10 P 1: 48

August 10, 2011

SENSITIVE

MEMORANDUM

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia Carmona Of for PC

Chief Compliance Officer

Debbie Chacona A Assistant Staff Director Reports Analysis Division

BY:

Wodi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Administrative Fine Program -

Final Determination Recommendation for the 2010 Year End Report

Additionally, attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 Year End Report.

The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, twenty-eight (28) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, fourteen (14) committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding, and fourteen (14) committees will be assessed no civil money penalty at FD. An everview of each of these cases has been provided below.

Doug Tudor for Congress (AF 2417) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$12,901), which would result in no civil money penalty (fine previously assessed to be \$962).

Eric Wnuck 2010 (AF 2420) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$108,548), which would result in no civil money penalty (fine previously assessed to be \$6,187).

Friends of David Madeira (AF 2425) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$30,196), which would result in no civil money penalty (fine previously assessed to be \$990).

Friends of Ross Bieling (AF 2426) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$128,379), which would result in no civil money penalty (fine previously assessed to be \$4,950).

Hendry for Congress (AF 2428) disclosed no activity after the RTB finding (previously estimated to be \$22,977), which would result in no civil money penalty (fine previously assessed to be \$550).

Jim Piccillo for Congress (AF 2432) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$32,918), which would result in no civil money penalty (fine previously assessed to be \$990).

Kuiper for Congress (AF 2438) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$92,889), which would result in no civil money penalty (fine previously assessed to be \$3,850).

McGoff for Congress (AF 2445) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$69,663), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Mitchell for Congress (AF 2448) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$35,722), which would result in no civil money penalty (fine previously assessed to be \$990).

Morgan for Congress (AF 2449) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$31,491), which would result in no civil money penalty (fine previously assessed to be \$1,237).

Plummer for Congress (AF 2452) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$27,129), which would result in no civil money penalty (fine previously assessed to be \$990).

Steve Clark for Congress (AF 2462) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$309,062), which would result in no civil money penalty (fine previously assessed to be \$11,000).

Tom Wiens for US Senate (AF 2467) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$783,336), which would result in no civil money penalty (fine previously assessed to be \$11,000).

Also, six (6) committees detailed below designated a new Treasurer and one (1) committee changed their name after the RTB finding:

- American Teleservices Association PAC (AF 2397) filed an Amended Statement of Organization after the RTB finding designating Robert Kobek as Treasurer (see first list).
- Fresno County Democratic Women's Club Democrats in Action (AF 2424) filed an Amended Statement of Organization after the RTB finding designating Cynthia Hudson as Treasurer (see first list).
- Morgan for Congress (AF 2449) filed an Amended Statement of Organization after the RTB finding designating Reynaldo R.D. Snyden as Treasurer (see second list).

RAD Recommendation

- (2) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (3) Make final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 2 U.S.C. § 434(a) and will not be assessed a civil money penalty.
- (4) Send the appropriate letters.

Federal Election Commission
FD Circulation Report Fine Paid
2010 YEAR-END Not Election Sensitive 01/31/2011 H_S_P_UNAUTH

N. S.	Committee Name	Candidate Name	Committee	Treasurer	Receipt Date	Days Late	FOA	2	RTB Date	RTB Penalty	RTB Penalty Final Money Date Paid Penalty	Date Paid	Amount Pald
2387	AMERICAN TELESERVICES ASSOCIATION PAC		C00397083	ROBERT KOBEK	02/17/2011	11	\$6,454	0	04/01/2011	\$140	\$140	05/16/2011	\$140
2398	ASSOCIATIONS INC. PAC/ASSOCIA PAC		C00413856	NANCY CUSHMAN	03/02/2011	30	\$13,715	0	04/01/2011	\$260	\$260	04/27/2011	\$260
2399	BEN GRABER FOR	GRABER, BENJAMIN	C00434324	BENJAMIN GRABER	02/27/2011	12	\$9,600	0	04/01/2011	\$180	\$190	05/16/2011	\$190
2400	BOILERWAKERS LOCAL 65 FEDERAL POLITICAL ACTION COMMITTEE		C00118828	FRED E. KEITH, JR.	02/28/2011	28	\$874	0	04/01/2011	\$165	\$165	04/11/2011	\$165
2404	CIRO RODRIGUEZ FOR	RODRIGUEZ, CIRO D.	C00326066	LUIS R. VERA	02/13/2011	13	\$16,250	•	04/01/2011	\$175	\$175	04/21/2011	\$175
2405	CITIZENS FOR CHRIS GEISSLER	GEISSLER, CHRISTOPHER TOOD	C00467423	MICHAEL JORUDD		Not Filed	\$21,872 (961)	•	04/01/2011	\$550	\$550	05/13/2011	\$550
-8	2409 COMMITTEE TO ELECT DR RABIDOUX, GREG ROBERT DR GREG RABIDOUX	RABIDOUX, GREG ROBERT DR	C00462531	KIMBERLEE E. SMITH		Not Filed	\$3,119	•	04/01/2011	\$250	\$250	05/09/2011	\$250

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ANNE LOFTFIELD
C00462309
MCCLUNG, RUTH CRAWFORD
RUTH MCCLUNG FOR CONGRESS
2457

AF	Committee Name	Candidate Name	Committee	Treasurer	Receipt Date	Receipt Days Late	FOA	2	RTB Date	RTB Penalty	PV RTB Date RTB Penalty Final Money Date Paid Amount Penalty Pald	Date Paid	Amount Paid	
#28	SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL		C00014092	KIRK LARSON	02/18/2011	85	\$1,668	•	0 04/01/2011 \$115	\$115	\$115	05/05/2011	\$115	
2468	TRANSPORTATION INTERMEDIARIES ASSOCIATIONS TABAC		C00335091	C00335091 ROBERT A VOLTMANN 02/24/2011	02/24/2011	24	\$4,300	0	0 0401/2011 \$145	\$145	\$145	\$145 04/18/2011 \$145	\$145	

Federal Election Commission FD Circulation Report Fine Not Paid 2010 YEAR-END Not Election Sensitive 01/31/2011 H_S_P_UNAUTH

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	None	None	None	None	None	None
	131	131	131	131	131	131
	\$962	\$6,187	066\$	\$4,950	\$550	086\$
	04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011
	[E	F	•	0	0	•
	8	0\$	8	0\$	0\$	0\$
] .	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
	05/12/2011	05/29/2011	06/11/2011	04/05/2011		04/06/2011
	DOUGLAS D. TUDOR	ERIC WNUCK	MICHAEL LACEY	BIELING, ROSS PARKER	JOHN NESMITH	SANDIKEEBLE
	C00448241	C00468694	C00477646	C00481184	C00465856	C00460642
	TUDOR, DOUGLAS DAVID	WNUCK, ERIC	MADEIRA, DAVID JAMES	BIELING, ROSS PARKER	HENDRY, EDDIE	PICCILLO, JAMES JOHN
	DOUG TUDOR FOR CONGRESS	ERIC WNUCK 2010	FRIENDS OF DAVID MADEIRA	FRIENDS OF ROSS BIELING	HENDRY FOR CONGRESS	JIM PICCILLO FOR CONGRESS
	2417	2420	2425	2426	2428	2432

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None	None	None	None
131	131	131	131
_	\$2,970	066\$	\$1,237
0 04/01/2011 \$3,850	04/01/2011	04/01/2011	04/01/2011 \$1,237
0	0	0	-
<u> </u>	80	0\$	0\$
Not Filed	Not Filed	Not Filed	Not Filed
04/08/2011	03/31/2011	06/28/2011 Not Filed	04/15/2011
TODD LAMBERS 04/08/2011 Not Flied	OLAUGHLIN, MARJORIE 03/31/2011 Not Filed	JOHN LINDLEY III	REYNAL DO R D SNYDEN 04/15/2011 Not Filed
C00469791	C00432948	C00483388	C00463406
KUIPERS, WAYNE	MCGOFF, JOHN P		MORGAN, VINCENT SCOTT
2438 KUIPERS FOR CONGRESS KUIPERS, WAYNE C00466791	2445 MCGOFF FOR CONGRESS MCGOFF, JOHN P C00432948	2448 MITCHELL FOR CONGRESS MITCHELL, JOHN M	2449 MORGAN FOR CONGRESS MORGAN, VINCENT SCOTT C00463406
2438	2445	2448	2449

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8/10/2011 1:01 PM	FD Penalty	None	None
	Days Since RTB	131	131
	RTB Penalty	\$11,000	\$11,000
	PV RTB Date RTB Penalty Days Since FD Penalty RTB	1 04/01/2011 \$11,000	0 04/01/2011 \$11,000
	₹		•
	FOA	<u></u>	S.
	Receipt Days Late	Not Filed	04/14/2011 Not Filed
	Receipt Date	05/18/2011 Not Filed	04/14/2011
	Tressurer	RICK DIRKSE	FRANK SHAW
	Committee	C00473603	C00469304
	Candidate Name	CLARK, STEVE	WIENS, THOMAS J
	Committee Name	STEVE CLARK FOR CONGRESS	TOM WIENS FOR US SENATE INC
	Nº8	2462	2467

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of) .
Administrative Fines Program - Final Determination Recommendation for the 2010 Year End Report: AMERICAN TELESERVICES ASSOCIATION PAC, and KOBEK, ROBERT as treasurer; ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer; BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer;)))) AF# 2397) AF# 2398) AF# 2399)
BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer;) AF# 2400)
CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer;) AF# 2404)) AF# 2405
CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer;) AF# 2405)
COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as treasurer;) AF# 2409)

DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer; DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as treasurer:) AF# 2417) AF# 2418)
ERIC WNUCK 2010, and ERIC WNUCK as treasurer;) AF# 2420)
FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and CYNTHIA HUDSON as treasurer; FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer; FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer; HEALY FOR NY, and JULIAN H GINGOLD as treasurer; HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer;	AF# 2424 AF# 2425 AF# 2426 AF# 2427 AF# 2428
JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer; JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer;) AF# 2431)) AF# 2432)

August 11, 2011		
KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer;)	AF# 2438
MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer; MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer; MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer; MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer; MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer; MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer; MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer; MORGAN FOR CONGRESS, and REYNALDO R D SNYDEN as treasurer;))))))))))))))	AF# 2441 AF# 2442 AF# 2444 AF# 2445 AF# 2446 AF# 2447 AF# 2448 AF# 2449
PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer;)	AF# 2452
RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer; SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer;)))))	AF# 2457 AF# 2458

A VOLTMANN as treasurer;

STEVE CLARK FOR CONGRESS, and
RICK DIRKSE as treasurer;

TOM WIENS FOR US SENATE INC, and
FRANK SHAW as treasurer;

TRANSPORTATION INTERMEDIARIES
ASSOCIATION'S TIAPAC, and ROBERT

AF# 2468

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on August 11, 2011 the Commission took the
following actions on the Administrative Fines Program - Final Determination

Recommendation for the 2010 Year End Report as recommended in the Reports

Analysis Division's Memorandum dated August 10, 2011, on the following

committees:

AF#2397 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN TELESERVICES ASSOCIATION PAC, and KOBEK, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2398 Decided by a vote of 6-0 to: (1) make a final determination that ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2399 Decided by a vote of 6-0 to: (1) make a final determination that BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate

letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2400 Decided by a vote of 6-0 to: (1) make a final determination that BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2404 Decided by a vote of 6-0 to: (1) make a final determination that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalan II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2405 Decided by a vote of 6-0 to: (1) make a final determination that CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2409 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2417 Decided by a vote of 6-0 to: (1) make a final determination that DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2418 Decided by a vote of 6-0 to: (1) make a final determination that DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as

treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) sand the appropriate letter. Commissioners Brazzly, Hunter, McGahn II, Petersen, Walther, and Weiutraub voted affirmatively for the decision.

AF#2420 Decided by a vote of 6-0 to: (1) make a final determination that ERIC WNUCK 2010, and ERIC WNUCK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGainn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2424 Decided by a vote of 6-0 to: (1) make a final determination that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and CYNTHIA HUDSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2425 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2426 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2427 Decided by a vote of 6-0 to: (1) make a final determination that HEALY FOR NY, and JULIAN H GINGOLD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners

Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2428 Decided by a vote of 6-0 to: (1) make a final determination that HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer, violated 2 U.S.C. 434(a) and assens the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2431 Decided by a vote of 6-0 to: (1) make a final determination that JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2432 Decided by a vote of 6-0 to: (1) make a final determination that JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2438 Decided by a vote of 6-0 to: (1) make a final determination that KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2441 Decided by a vote of 6-0 to: (1) make a final determination that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2442 Decided by a vote of 6-0 to: (1) make a final determination that MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2444 Decided by a vote of 6-0 to: (1) make a final determination that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2445 Decided by a vote of 6-0 to: (1) make a final determination that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer, violated 2 U.S.C.

434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petorsen, Walther, and Weintraub voted affirmatively for the decision.

AF#2446 Decided by a vote of 6-0 to: (1) make a final determination that MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2447 Decided by a vote of 6-0 to: (1) make a final determination that MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) and the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2448 Decided by a vote of 6-0 to: (1) make a final determination that MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2449 Decided by a vote of 6-0 to: (1) make a final determination that MORGAN FOR CONGRESS, and REYNALDO R D SNYDEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2452 Decided by a vote of 6-0 to: (1) make a final determination that PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2457 Decided by a vote of 6-0 to: (1) make a final determination that RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2458 Decided by a vote of 6-0 to: (1) make a final determination that SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2462 Decided by a vote of 6-0 to: (1) make a final determination that STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter.

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Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2467 Decided by a vote of 6-0 to: (1) make a final determination that TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2468 Decided by a vote of 6-0 to: (1) make a final determination that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



August 15, 2011

Robert A. Voltmann, in official capacity as Treasurer Transportation Intermediaries Association's TIAPAC 1625 Prince Street, Suite 200 Alexandria, VA 22314

C00335091 AF#: 2468

Dear Mr. Voltmann:

On April 1, 2011, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Transportation Intermediaries Association's TIAPAC and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 Year-End Report. By letter dated April 4, 2011, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$145 in accordance with the schedule of penalties at 11 C.F.R. § 111.43.

On April 18, 2011, the FEC received payment of the civil money panalty calculated at the RTB stage. The FEC made a final determination on August 11, 2011 that you, in your official capacity as treasurer, and Transportation Intermediaries Association's TIAPAC violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$145 in accordance with 11 C.F.R. § 111.43, and voted to close the file.

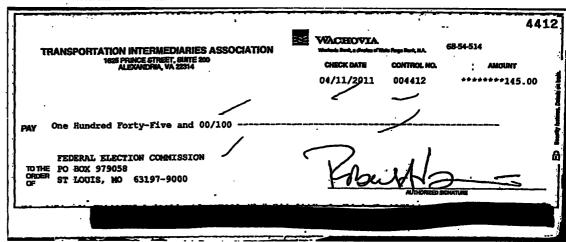
The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

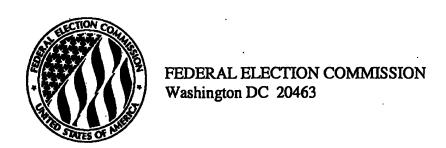
If you have any questions regarding this matter, please contact Sari Pickerall on our tell free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Donald F. McGahn II Commissioner QUA! SEQ: S OUR PRIORITY FOR LOCKBOX 9058 \$ 0000014500 BA# 1 04-18-11 20 4







THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2468	THIS	IS	THE EN	D OF	ADMINI	STRATIV	E FINE	CASE#	2468	/
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DATE SCANNED

10-11-11

SCANNER NO.

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SCAN OPERATOR

Jmb)